

Oscoda County Library Board

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UNOFFICIAL MINUTES

September 15, 2014

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON MONDAY, SEPTEMBER 15, 2014 AT 5:00 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 5:03 p.m.

Members Present: Stenzel, Call, and Shumaker

Absent: Olsen and Brenner

Others Present: Amy Knepp and Mark Grantner

Furnace Director Knepp brought information to the board about repairing one of the existing furnaces and costs for purchasing a new one.

Shumaker/Call Motion to purchase new furnace from Gilchrist at a cost of \$3,616.00
3 Ayes : 0 Nays. **Motion carried.**

Call/Shumaker Motion to replace reprogrammable thermostats. These will be moved to basement. Sensors will be installed upstairs at a cost of 3 for \$350.00 each.
3 Ayes : 0 Nays. **Motion carried.**

Minutes

The minutes of the August 18, 2014 meeting stand approved as presented.

Budget Report

Call/Brenner Approve payment of bills in the amount of \$5,902.73. This includes \$1,808.00 (50% down) for new furnace.
3 Ayes : 0 Nays. **Motion carried.**

Transmittals

The board reviewed transmittals. There is only one set. The 2nd set will be submitted on Friday. Then, all will be up-to-date.

Old Business

Construction Update

Director Knepp will meet with the carpet installers on September 22nd and installation will begin. The Library will be closed on the 22nd and 23rd. All carpet in Phase 1 will be installed within two weeks.

Dave Wakefield is ready to sign the construction contract.

Once the carpet has been laid, the shelves can be assembled and books moved. Director Knepp is planning to have 36"-42" inches between shelving units (aisle).

There will be no MeL while the Library is closed. Staff hours will be reduced accordingly.

Director's Evaluation

The director's evaluations will be reviewed at a future meeting.

New Business

Library Cleaning

The Library's cleaning lady has resigned as she has moved to Oscoda.

Director Knepp will compose an ad and email to the board for review. It will be advertised in the paper for 2 weeks and posted on the door. Salary – to be determined.

Director's Comments

None

Correspondence

None

Board Member Comments

None

Northland Board Advisory Comments

None

Public Comment

None

Commissioner Liaison Comment

None

The next regular meeting will be held Monday, October 20, 2014 at 5:00 p.m.

Respectfully submitted,
Deb Shumaker – Secretary

Future meeting dates:

- October 20, 2014 (Monday)
- November 17, 2014 (Monday)
- December 15, 2014 (Monday)